

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**JULY 30, 2012**  
**COUNCIL CONVENED AT 6:21 P.M.**

1. The invocation was given by Reverend Kenneth Hendley, Beverly Park General Baptist Church /Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:  

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, Robertson -12-

Absent: Beach, McNeely -2-
3. Alderman Mark moved to accept the Journal of Proceedings of July 23, 2012, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, McNeely absent).

**PUBLIC PARTICIPATION**

4. Prophet Yusef spoke about the preamble and principals of the national union for social justice.
5. Roland Poska announced his book will be available for sale next week.
6. Kenneth Kaehn suggested instead of raising property taxes, the city use volunteer firemen, citizen patrols and prisoners to clean the streets and stated he supports conceal and carry.
7. Miseal Laboy invited everyone to attend Arts Place "Emerge" Rockford's Got Talent art exhibit, sale, silent auction and performance at Rockford College this Thursday and Friday. He thanked the council members for their continue support of Arts Place.
8. Ron Freeze expressed frustration with having received notice of a tall grass/weeds violation on the right-of-way parkway adjacent to his property. He provided documentation regarding this matter to the aldermen.

**UNFINISHED BUSINESS**

9. Mayor Morrissey invited Dan Forbes, Speer Financial, to present to council the results of the bond sale today.  
  
Dan Forbes reported on the outcome of today's bond sale and provided the aldermen with a summary report reflecting a savings of approximately \$545,700.00.
- 9a. Alderman Wasco made a motion to amend the items II. 2, 3, 4, and 5 to reflect the outcome of today's bond sale as follows:

II. 2., I move to amend the title and related schedules to reflect the issuance of FIVE MILLION NINE HUNDRED TWENTY FIVE THOUSAND DOLLAR General Obligation Refunding Bonds, Series 2012A.

II. 3., I move to amend the title and related schedules to reflect the issuance of ONE MILLION FOUR HUNDRED SEVENTY THOUSAND DOLLAR General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B.

II. 4., I move to amend the title and related schedules to reflect the issuance of ONE MILLION EIGHT HUNDRED TEN THOUSAND DOLLAR General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012C.

II. 5., I move to amend the title and related schedules to Confirm the sale of an aggregate principal amount of:

- NINE MILLION TWO HUNDRED FIVE THOUSAND DOLLAR General Obligation Bonds, Series 2012;

- FIVE MILLION NINE HUNDRED TWENTY FIVE THOUSAND DOLLAR General Obligation Refunding Bonds, Series 2012A;

- ONE MILLION FOUR HUNDRED SEVENTY THOUSAND DOLLAR General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B; and

- ONE MILLION EIGHT HUNDRED TEN THOUSAND DOLLAR General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012C

Amendments seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, McNeely absent). The Ordinances as amended were placed up for passage.

Alderman McNeely entered the meeting at 6:39 pm.

**2012-115-O**

10. Alderman Wasco moved the adoption of an Ordinance authorizing for the issuance of \$5,925,000 General Obligation Refunding Bonds, Series 2012A, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued general obligation bonds of said City, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-
Nays:	-0-
Absent:	Beach -1-

**2012-116-O**

11. Alderman Wasco moved the adoption of an Ordinance authorizing and providing for the issue of \$1,470,000 General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued general obligation bonds of said City payable from such revenue source, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds, and further providing for the execution of an escrow agreement in connection with such issuance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2012-117-O**

12. Alderman Wasco moved the adoption of an Ordinance authorizing and providing for the issue of \$1,810,000 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2012C, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2012-118-O**

13. Alderman Wasco moved the adoption of an Ordinance confirming sale of an aggregate principal amount of \$9,205,000 General Obligation Bonds, Series 2012, of the City of Rockford, Winnebago County, Illinois, consisting of \$5,925,000 General Obligation Refunding Bonds, Series 2012A, \$1,470,000 General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B, and \$1,810,000 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2012C. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

## **PETITIONS AND COMMUNICATIONS**

14. Alderman Jacobson submitted a Memorandum from Jovita Donahue, Development Specialist Community Development, regarding CDBG assistance for Façade Improvement to James Colombi/CJ's Lounge, 302 E. State Street. Referred to Planning and Development Committee.
15. Alderman Jacobson submitted a Memorandum from Jovita Donahue, Development Specialist Community Development, regarding CDBG assistance for Façade Improvement to Lawrence Morton / Morgan & Main Enterprises, 321 Morgan St. Referred to Planning and Development Committee.
16. Alderman Jacobson submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding a Neighborhood Stabilization Program Redevelopment Agreement and Bridge Rockford Alliance. Referred to Planning and Development Committee.
17. Alderman Johnson submitted five (5) requests for service. Referred to Public Works Department and Community Development/Code Enforcement.
18. Alderman Johnson submitted an email from Russ Cline requesting assistance for sidewalk and driveway repairs at his residence on Log Cabin Avenue. Referred to Public Works Department.
19. Alderman Johnson mentioned she will follow-up with Mr. Freeze about his concerns.
20. Alderman Jacobson submitted a request for service at 3030 Horton. Referred to Community Development/Code Enforcement.
21. Alderman Hervey submitted two (2) requests for service. Referred to Public Works Department and Community Development/Code Enforcement.
22. Alderman Hervey reported she has received calls from constituents seeking to purchase vacant adjacent lots and lots that appear to be up for tax sale and in limbo. She asked the Legal Department for information on the process.  
  
Patrick Hayes explained when taxes are purchased by a third party the redemption period may be a number of years, during that time a property may fall out of compliance. He will follow up with the trustee.
24. Alderman McNeely submitted an article to Tim Hanson, Director Public Works, about challenges the municipality of Huntington Beach, California faced to implement an energy efficient streetlight program. Referred to Tim Hanson, Director of Public Works.

## NEW COMMITTEE REPORTS

### 2012-272CR

25. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the minimum allowable side yard setback from six (6) feet to one and one half (1 ½) feet for a patio overhang along the south property line in an R-1, Single-Family Residential Zoning District at 528 Welty Avenue. Approval is subject to the following conditions:
1. Must meet applicable building and fire codes.
  2. Submittal of building permits for Staff review and approval
  3. Site and patio overhang must develop in accordance with submitted site plan and building elevations Exhibit D and E.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beach absent). The Committee Report was placed up for passage. MOTION PREVAILED (Ald. Beach absent).

26. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a joint purchasing contract for Roofing Materials awarded to the successful low bidder, The Garland Company, of Garland, Texas in the total amount of \$46,173.05. The funding source is Fire Department Capital Budget. LAID OVER.
27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Fire Station 11 Roof Replacement be made to the low bidder, Freeport Industrial Roofing, of Freeport, Illinois for their total bid of \$63,900.00 for installation. The funding source is Fire Department Capital Budget. LAID OVER.
28. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a Change Order to the Flying W Tree Service and Tree Care Enterprises contract. Increase Flying W Tree Service from original contract award of \$225,400 to \$450,000 and increase Tree Care Enterprises from their original contract award of \$20,000 to \$60,000. The funding source is Street Maintenance Budget/Sanitation Fund. LAID OVER.
29. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the iFiber Services Agreement with iFiber and the Contribution Agreement with the Board of Trustees of Northern Illinois University in connection with the federal Broadband Technology Opportunities Program. The funding source is IT Operating Budget. LAID OVER.

### 2012-273CR

30. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Broadway Resurfacing be made to the low bidder, Rock Road Companies, of

Janesville, Wisconsin for their total bid of \$1,072,506.77. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

### **2012-274CR**

31. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Broadway Resurfacing be made to Hanson Professional Services, Inc. for construction inspection for a total not-to-exceed cost of \$68,375.00. The funding for this project will come from Sales Tax Funds.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

32. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 30, 2012 in the amount of \$2,491,614.87. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Elyea, Beck, McNeely, Robertson -12-  
Nays: Thompson-Kelly -1-  
Absent: Beach -1-

### **OFFICERS REPORTS**

33. Mayor Morrissey mentioned staff is continuing discussions with Secretary of State's Office regarding the closure of services at the Auburn Street facility and will be soliciting input from the aldermen and community to present a solution that meets the needs of the residents of Rockford to the Secretary of State's Office. He reported CDL services are no longer available in Rockford until the Baxter Road facility opens at the end of September
34. Mayor Morrissey thanked Chris Black, Finance Director, and finance staff for their efforts to make today's bond sale a success.

35. Alderman Thompson-Kelly reported meeting with business owner's on Auburn Street who are still very upset with the closing of the west side Secretary of State's facility and she thanked Melissa from the Register Star for the wonderful article about the businesses on Auburn Street.
36. Alderman Thompson-Kelly thanked Chris Black, Finance Director, for providing an easy to read, informative financial report.
37. Alderman Johnson mentioned she attended a reception celebrating the retirement of Mariel Heinke. She wished her the very best in her retirement.
38. Alderman Johnson also mentioned attending the first "Partners in Success" Award Celebration for Carpenter's Place at Forest Hills Country Club last Thursday. She congratulated the five award winners.
39. Alderman Johnson mentioned on Friday she attended the funeral service of her dear friend and former 9<sup>th</sup> Ward Alderman Betty Cleary and she shared several funny stories of their time together as aldermen.

Mayor Morrissey requested a moment of silence in her memory.

40. Alderman Hervey also thanked Chris Black, Finance Director, for participating at the 5<sup>th</sup> Ward meeting to explain the electrical aggregation program process to opt in or out. She thanked staff for the press release providing additional clarification for those residents with an alternative supplier who are interested in participating in the electrical aggregation program. They should contact FirstEnergy at 866-636-3749.

Mayor Morrissey advised staff will work on getting that information posted on the City's website.

41. Alderman Jacobson reported last Thursday evening he attended the 911 First Responders fundraiser at the Brewhouse. He thanked several people for their donations and contributions to the event.

Joe Corl, Division Chief, thanked the committee for their efforts to organize the very successful event to raise money for the 911 Memorial.

42. Alderman Thompson-Kelly thanked Mayor Morrissey and Chairman Christiansen for the proclamations honoring Betty Cleary.
43. Alderman McNeely thanked Police Chief Epperson and Chris Black, Finance Director, for participating at her ward meeting and appreciated Chris explaining the electrical aggregation program process to opt in or out.
44. Alderman Elyea announced the Take It Back neighborhood meeting will be held tomorrow night so that everyone can attend National Night Out next Tuesday at Churchill Park.

45. Alderman Beck commented the residents of Bradley Heights are extremely frustrated with continual power outages in their neighborhood. He appreciates Mayor Morrissey agreeing to meet with him tomorrow to discuss options to present to ComEd.
46. Alderman Beck requested City staff investigate restoring rail traffic to the Ingersoll building.
- Mayor Morrissey advised he supports the request from Ingersoll for rail service to their facility and has directed staff to have those discussions and work with the RAEDC.
47. Alderman Timm also reported attending Betty Cleary's funeral.
48. Alderman Timm commended the City's forestry department for their diligent efforts to clean up the tree damage in his ward from the storm last week.
49. Alderman Timm reported last week a neighborhood sweep was conducted by the police department, neighborhood standards and community and human services department in his ward. He was astounded to see the deplorable conditions that those children live in.

## **UNFINISHED BUSINESS**

### **2012-275CR**

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "15 Minute" parking on the east side of 7<sup>th</sup> Street from 4<sup>th</sup> Avenue to 95 feet south of 4<sup>th</sup> Avenue, thus repealing the existing "2 Hour" parking restriction. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

### **2012-119-O**

51. Alderman Mark moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the Intergovernmental Agreement concerning the transfer of property, street vacations and water main reroute in Grant Park Subdivision and the access north of drainage ditch for River Boulevard and Brooke Road in the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

### **2012-276CR**

52. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the approval of a joint purchasing contract with CDS Office Technologies, of Springfield, Illinois for 32 Panasonic Toughbooks and docking stations. The estimated



cost for this contract is \$155,972.56. The funding source is Police Department Capital Budget - 2013. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,  
Timm, Beck, Robertson -10-  
Nays: Hervey, Elyea, McNeely -3-  
Absent: Beach -1-

## **MOTIONS AND RESOLUTIONS**

### **2012-119R**

53. Alderman Mark moved the adoption of a Resolution requesting permission from the Illinois Department of Transportation (IDOT) for temporary street closures of certain State Highways within the City of Rockford for the On The Waterfront, Inc. from August 30, 2012 through September 2, 2012. MOTION PREVAILED (Ald. Beach absent).

### **2012-120R**

54. Alderman Mark moved the adoption of a Resolution requesting permission from the Illinois Department of Transportation (IDOT) for temporary street closures of certain State Highways within the City of Rockford for the Labor Day Parade on September 3, 2012. MOTION PREVAILED (Ald. Beach absent).

### **2012-121R**

55. Alderman Mark moved the adoption of a Resolution requesting permission from the Illinois Department of Transportation (IDOT) for temporary street closures of certain State Highways within the City of Rockford for the BART Ride (Biking for the Arts) on September 8, 2012. MOTION PREVAILED (Ald. Beach absent).

### **2012-122R**

56. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for The Crusader Community Health Organization requesting a special event permit for the Fall Into Fitness 5K Run, Family Fun Walk to be held on September 22, 2012 from 9:00 am – 11:00 am located at Fairgrounds Park Pavilion at West Jefferson and Kilburn Avenue. MOTION PREVAILED (Ald. Beach absent).

### **2012-123R**

57. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for The Element requesting a special event permit and liquor permit for the consumption of liquor outdoors on public property ("SP" license) for the Block Five Musical Concert on August 25, 2012 from 6:00 pm – 12:00 am (midnight) located at the 500 block of State Street. MOTION PREVAILED (Ald. Beach absent).

### **2012-124R**

58. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:

A. Bid: City-Wide Pavement Marking, funding source: Sales Tax

- B. Bid: Head Start School Meals, funding source: Head Start Operating Budget
- C. Bid: Paint and Paint Supplies, funding source: Property Fund
- D. Bid: Fire Department Uniform Shoes, funding source: Fire Department Operating Budget
- E. Bid: Carpet Replacement, funding source: Property Fund
- F. RFP: 21XX Reed Avenue Redevelopment, funding source: N/A
- G. RFP: Notice of Intent to Convey Real Estate and Request for Alternative Proposals, funding source: N/A

MOTION PREVAILED (Ald. Beach absent).

## **NEW BUSINESS**

### **2012-120-O**

59. Alderman Mark introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the minimum allowable side yard setback from six (6) feet to one and one half (1½) feet for a patio overhang along the south property line in an R-1, Single-Family Residential Zoning District at 528 Welty Avenue. Approval is subject to the following conditions:

1. Must meet applicable building and fire codes.
2. Submittal of building permits for Staff review and approval
3. Site and patio overhang must develop in accordance with submitted site plan and building elevations Exhibit D and E.

Approval is based on the Findings of Fact.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
 Nays: -0-  
 Absent: Beach -1-

60. Alderman Wasco made a motion to go into closed session to discuss collective negotiating matters, seconded by Alderman Hervey. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely, Robertson -12-  
 Nays: Mark -1-  
 Absent: Beach -1-

The meeting went into closed session at 7:25 p.m.

The meeting returned to open session at 7:56 p.m. and found the following aldermen

present:

Durkee, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck,  
McNeely, Robertson -11-

61. Upon motion duly made and seconded, the meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**August 6, 2012**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER JULY 30, 2012**

1. Wasco - Finance and Personnel - Recommending approval of a joint purchasing contract for Roofing Materials awarded to the successful low bidder, The Garland Company, of Garland, Texas in the total amount of \$46,173.05. The funding source is Fire Department Capital Budget.
2. Wasco - Finance and Personnel - Recommending the award for Fire Station 11 Roof Replacement be made to the low bidder, Freeport Industrial Roofing, of Freeport, Illinois for their total bid of \$63,900.00 for installation. The funding source is Fire Department Capital Budget.
3. Wasco - Finance and Personnel - Recommending approval of a Change Order to the Flying W Tree Service and Tree Care Enterprises contract. Increase Flying W Tree Service from original contract award of \$225,400 to \$450,000 and increase Tree Care Enterprises from their original contract award of \$20,000 to \$60,000. The funding source is Street Maintenance Budget/Sanitation Fund.
4. Wasco - Finance and Personnel - Recommending approval of the iFiber Services Agreement with iFiber and the Contribution Agreement with the Board of Trustees of Northern Illinois University in connection with the federal Broadband Technology Opportunities Program. The funding source is IT Operating Budget.

**II. MISCELLANEOUS/APPOINTMENTS HELD OUT JULY 30, 2012**

1. Mayor Morrissey – Re-appointment – Liquor Advisory Board – Scott Sanders, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
2. Mayor Morrissey – Re-appointment – Liquor Advisory Board – Aaron Magdziarz, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
3. Mayor Morrissey – Re-appointment – Winnebago County Health Department – Alderman Ann Thompson-Kelly term ending June 2013. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
- 4.\* Mayor Morrissey - Re-appointments - Traffic Commission, Fred Lierman, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
- 5.\* Mayor Morrissey – Re-appointment – Traffic Commission - Leland Carlson, term ending June 2016. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
- 6.\* Mayor Morrissey – Re-appointment – Traffic Commission - Dock Ward, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
- 7.\* Mayor Morrissey – Appointment - Library Board, LoRayne Logan, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
- 8.\* Mayor Morrissey – Appointment – Library Board, Marjorie Veitch, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
- 9.\* Mayor Morrissey - Appointment - Community Action Advisory Board, Ron Clewer, term ending February, 2014. (Pursuant to Rule 18, this item is up for passage on August 6, 2012)

**III. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Wasco – iFiber Agreement in connection with federal Broadband Technology Opportunities Program
2. Wasco – Contribution Agreement with the Board of Trustees of Northern Illinois University in connection with federal Broadband Technology Opportunities Program
3. Mark - Ordinance - Restricting parking to Three Hour Parking on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street, thus repealing the existing Two Hour Parking restriction.

\* same action taken before

- Adjournment

\* \* \* \* \*

### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

#### **CODE AND REGULATION COMMITTEE**

**Monday, August 6, 2012, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

#### **AGENDA**

1. C & R 12-123 On The Waterfront Permit

#### **FINANCE AND PERSONNEL COMMITTEE**

**Monday, August 6, 2012, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

#### **AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Well Site Demolition at Unit Wells U28 & U24
  - B. Award of Bid: Fire Station 11 Masonry Repairs – Suspend rules
  - C. Award of Bid: Demolition of Six Properties – Suspend rules
  - D. Award of Bid: South Main Street Water Main Relocation – Suspend rules
  - E. Award of Bid: Former Ingersoll Remediation – Suspend rules
  - F. Change Order: Plumbing Contract – Suspend rules
  - G. Resolution to take Bids/Proposals
  - H. Vouchers
2. Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City
3. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, August 6, 2012, 5:30 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. Memorandum from Jovita Donahue, Development Specialist Community Development, regarding CDBG assistance for Façade Improvement to James Colombi/CJ's Lounge, 302 E. State Street.
2. Memorandum from Jovita Donahue, Development Specialist Community Development, regarding CDBG assistance for Façade Improvement to Lawrence Morton / Morgan & Main Enterprises, 321 Morgan Street.
3. Memorandum from Vicki Manson, Development Programs Manager, regarding a Neighborhood Stabilization Program Redevelopment Agreement and Bridge Rockford Alliance.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, August 6, 2012, \_\_\_\_\_ p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled.